



## STATE OF RHODEISLAND AND PROVIDENCE PLANTATIONS

### BOARD OF ELECTIONS

50 Branch Avenue

Providence, RI02904

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## **NOTICE**

The Board of Elections will meet in their offices, 50 Branch Avenue, Providence, R.I. as follows:

**Wednesday, January 6, 2016 at 7:00 P.M.**

## **AGENDA**

1. The Board may vote to certify the mail ballots for East Greenwich School Committee Special Election held on January 5, 2016.
2. The Board may vote to certify the mail ballots for Senate 11 Special Election held on January 5, 2016.
3. The Board may vote to certify the results of the Senate 11 Special Election held on January 5, 2016, on the condition that no recount request or protest is filed by January 12, 2016.
4. The Board may vote to approve the minutes of the meeting held on December 9, 2015.
5. The Board may vote to approve the minutes of the meeting held on December 15, 2015.
6. The Board may vote on its 2016 meeting schedule.
7. The Board may vote to elect a Chair and Vice-Chair pursuant to R.I.G.L. 17-7-3(a).
8. The Board may receive a report from Rob Rock, Elections Director, Office of the Secretary of State, on the procurement of new voting equipment.
9. The Board will select a date to conduct a workshop to discuss the preparation of legislation to be submitted to the General Assembly during the 2016 legislative session.
10. The Board will receive a report from its staff concerning the status of draft legislation to be submitted to the General Assembly for the 2016 legislative session.
11. The Board may vote to support legislation to subject the Board of Elections to the rule making provisions of the Administrative Procedures Act proposed by Common Cause and the American Civil Liberties Union.

12. The Board may discuss and vote upon the protocol to be followed by staff when providing notice to the Board members on dates for special elections.
13. The Board may discuss a letter sent by the Rhode Island Democratic Party on October 28, 2014 relating to the Mid America Fund and its contribution received from the Government Integrity Fund.
14. The Board may vote meet in executive session pursuant to R.I.G.L. 42-46-5(a)(4) and 17-25-5(a)(7)(i) to discuss and/or vote on possible violations of campaign finance laws in a campaign finance matter.
15. The Board may vote to meet in executive session pursuant to R.I.G.L. 42-46-5(a)(2) to discuss and/or vote on *Andreza Skipworth v. Rhode Island Board of Elections, et al.*, RICHR #15ERA087-06/06.
16. The Board may vote to meet in executive session pursuant to R.I.G.L. 42-46-59(a)(4) to discuss and vote upon a civil investigation concerning allegations of misconduct.
17. The Board may vote to meet in executive session to discuss a personnel matter pursuant to R.I.G.L. 42-46-5(a)(1).
18. Adjournment.

All meetings of the Board are open meetings and all interested parties are invited to attend. Any Questions concerning the agenda should be directed to Robert Kando, Executive Director, at 401-222-2345. Anyone wishing to attend this meeting who may have special needs for access or services such as hearing assistance or interpreter services please contact the Board at least 48 hours in advance of the meetings.